



李氏大藥廠

Lee's Pharmaceutical Holdings Limited

李氏大藥廠控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 950)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Ms. Lee Siu Fong	– Chairman – Executive Director	– Responsible for financial affairs of the Group
Ms. Leelalertsuphakun Wanee	– Managing Director – Chief Marketing & Sales Officer	– Responsible for sales and marketing activities of the Group – Remuneration Committee Member
Dr. Li Xiaoyi	– Executive Director – Chief Executive Officer & Chief Technical Officer	– Responsible for daily operations and research and development of the Group
Mr. Simon Miles Ball	– Non-executive Director	
Dr. Chan Yau Ching, Bob	– Independent Non-executive Director	– Chairman of Audit Committee – Remuneration Committee Member
Mr. Lam Yat Cheong	– Independent Non-executive Director	– Audit Committee Member
Dr. Tsim Wah Keung, Karl	– Independent Non-executive Director	– Audit Committee Member – Chairman of Remuneration Committee

Hong Kong, 29 December 2017

* For identification purposes only